

**PUBLIC NOTICE AND AGENDA
SAWMILL INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF SAWMILL
INFRASTRUCTURE FINANCING DISTRICT WILL HOLD A SPECIAL MEETING ON
THURSDAY, JUNE 12, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE
200, SOUTH JORDAN, UTAH 84095**

AT 2:00pm

A. Call to Order

B. Preliminary Action Items

Not applicable.

C. Consent Items

1. Approve the draft minutes of the board meeting held on May 15, 2025.

D. Action Items

1. Consider adoption of Resolution 2025-09: a resolution of the Board of Trustees of Sawmill Infrastructure Financing District authorizing the execution of a First Amendment to Assessment Ordinance for the Sawmill Assessment Area, in order to clarify that apartment units within the Assessment Area shall not be treated as residential for purposes of determining the timing of prepayment requirements for assessments, to establish specific prepayment provisions applicable to such apartment units, and related changes; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.

E. Administrative Non-Action Items

1. Open meeting discussion with Board members of any infrastructure financing district business.

F. Adjourn

The District complies with the Americans with Disabilities Act by providing reasonable accommodations for those in need of assistance. Persons requesting accommodations for public meetings should call Ashley Tedesco at 801-527-1023 at least one (1) full business day before the meeting.